

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, August 6, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.
OTHERS PRESENT: Dawn Adiletta, Jennifer Beams, Joni Cullan, Diane Miller, John Navarro

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of July 22, 2015 Special Board of Selectmen Meeting

Paquette moved to approve the minutes of the July 22, 2015 Special Board of Selectmen Meeting.
Motion carried unanimously.

3. Consider the Appointment of Jennifer Beams as a Full Member of the Recreation Commission for the Term of August 6, 2015 through November 17, 2015

Eaffy moved to appoint Jennifer Beams as a Full Member of the Recreation Commission for the term of August 6, 2015 through November 17, 2015. Ms. Beams was present to meet the Selectmen and she shared her interest in serving on the Recreation Commission. They expressed their appreciation of her willingness to share her time and expertise by serving on the Recreation Commission. **Motion carried unanimously.**

4. Consider a Refund for Overpayment of a 1-Lot Subdivision Application

Paquette moved to approve a refund to Messier & Associates in the amount of \$250 for overpayment of a 1-Lot Subdivision Application. Because the Planning and Zoning office does not have the authority to reimburse applicants for overpayments, the Selectmen have been asked to approve the refund. **Motion carried unanimously.**

5. Consider a Resolution to Purchase the Services of The Gorman Group to Perform Cold-In-Place Recycling On Joy Road and Dugg Hill Road

Highway Foreman John Navarro stated that the quote he received from The Gorman Group to perform cold-in-place recycling was under the State bid but since then expired. They are willing to honor their state bid price at \$5.65 square yard. The Gorman Group's current contract with Waterford is at \$7 square yard, significantly higher than what they will charge the Town of Woodstock. Joy Road will cost approximately \$87,000 and \$91,000 for Dugg Hill Road. These prices include chip sealing. **Eaffy moved** to resolve that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement as stated in Section 2 and accepts the quote of \$5.65 square yard by The Gorman Group to perform cold-in-place recycling on Joy Road and Dugg Hill Road. **Motion carried unanimously.**

6. Approve a Revision to the Hazard Communication Program Policy

Paquette moved to approve a revision to the Hazard Community Program policy as presented. The revision strikes out the verbiage specifying the type of training material to be used. **Motion carried unanimously.**

7. Review and Reaffirm Existing Title VI Policy Statement, Limited English Proficiency Plan and Public Involvement Plan for the Connecticut Department of Transportation

Eaffy moved to reaffirm the existing Title VI policy statement, Limited English Proficiency Plan and Public Involvement Plan for the Connecticut Department of Transportation. This action is done annually. **Motion carried unanimously.**

8. Consider the Recommendation by Open Space Land Acquisition and Farmland Preservation Committee to Amend the Woodstock Agricultural Land Preservation and Land Acquisition Fund Ordinance

Dawn Adiletta, Chairperson of the Open Space Land Acquisition and Farmland Preservation Committee, was present at the meeting. She reported the Open Space Committee and the Conservation Commission recommend an amendment to the Woodstock Agricultural Land Preservation and Land Acquisition Fund Ordinance. This amendment would include language identifying the process for the disposition of open space land, such as town-owned real estate or any open space. The Selectmen agreed with the proposed language with the exception of number 1. Their revision would be to keep the first sentence and strike out the second sentence, keeping the action of the Conservation Commission consistent with the action of the Planning and Zoning Commission (number 2).

Paquette moved to schedule a Public Hearing to be held on Wednesday, September 23, 2015 at 7:00pm on a proposed amendment to the Woodstock Agricultural Land Preservation and Land Acquisition Fund Ordinance as recommended by the Open Space Land Acquisition and Farmland Preservation Committee. **Motion carried unanimously.**

9. Consider the Recommendation by Open Space Land Acquisition and Farmland Preservation Committee to Sell the Town-Owned Land on Dugg Hill Road

Eaffy moved to table this item. **Motion carried unanimously.**

10. Tax Rebates

Paquette moved to approve a tax rebate to the following:

- Eileen Panteleakos in the amount of \$140.16
- Fred and Barbara Rich in the amount of \$2,772.25

Motion carried unanimously.

11. Correspondence and Announcements

None.

12. Citizen's Comments

Diane Miller commented about how nice the sign on the South Common looks. John Navarro reported that the sign was deteriorating and needed to be repaired.

13. Adjournment

Eaffy moved to adjourn at 4:30pm. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk